

Appropriations and Finance Committee
Meeting Minutes
August 16, 2007

Call to order at 1:37 p.m.

Roll Call: Councilor Rita Shananaquet, Treasurer Councilor Shirley Oldman, Councilor Alice Yellowbank

Staff Attendance: Donna L. Budnick, Legislative Services Attorney, Chief Financial Officer Valerie Tweedie

Guests: None

Motion made by Councilor Yellowbank and supported by Tribal Councilor Rita Shananaquet to adopt the agenda as amended for September 5, 2007.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried

Motion by Councilor Rita Shananaquet and supported by Councilor Alice Yellowbank to adopt the agenda of August 16, 2007 as presented.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Alice Yellowbank to approve the Budget Formulation Process and recommend it to Tribal Council to be placed on the Legislative Agenda.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried

2:55 p.m. Recess called.

3:10 p.m. Meeting reconvened

3:34 p.m. Public Comment opened: no comments.

3:34 p.m. Public comment closed.

Motion made by Councilor Rita Shananaquet and supported by Councilor Alice Yellowbank to approve the Appropriations and Finance Committee Standing Committee Meeting Policy and Procedures with changes and submit it to Tribal Council for approval.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried

The next Appropriations and Finance Committee meeting will be set by the newly elected Tribal Treasurer/Committee Chair.

Motion made by Councilor Rita Shananaquet and supported by Councilor Alice Yellowbank to adjourn at 5:10 p.m.

These Minutes have been read and approved as written:

Approved:

Gerald V. Chingwa, Tribal Council Treasurer

Date: